



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 13, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson and Karloff present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2014.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2015.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2015.

Breunig nominated Doris Karloff - said nominated was seconded by Rastovski

Motion by Breunig, seconded by Hanson to cease nomination and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2015. Voting yes were Breunig, Rastovski, Mach and Hanson. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2015.

Breunig nominated Lutton - said nominated was seconded by Hanson

The Chair called for additional nomination – none was given.

Motion by Breunig, seconded by Mach to unanimously elected Dave Lutton as Vice Chair for 2015. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Chair called for nominations for Temp Chairperson for 2015.

Hanson nominated Breunig - said nominated was seconded by Rastovski

Motion by Mach, seconded by Rastovski to unanimously elect Craig Breunig as the Pro Tempore Chair for 2015 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Hanson, Karloff and Rastovski. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertise for bids for the Memphis Bridge Replacement Project No.090009.02, said bids to be opened and considered for awarding at 9:00 a.m., on February 3, 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the progress of the County Sheriff's evidence building.

Motion by Hanson, seconded by Breunig to accept the proposal of \$8,498.00 by Hancock Construction, Wahoo to demo existing drywall, supply, install and finish up to 9' of xp drywall in (3) Shower areas of the Correctional Facility. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Rastovski Direct County Attorney to start Condemnation by Resolution for the following described properties: 1) E½ of SE¼ of Sec. 28-T15N-R7E; and 2) E½ of NE¼ of Sec. 28-T15N-R7E. Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene in Closed Session at 9:20 a.m., for legal advice (84-1410), with the Public Works Director, County Attorney and Administrative Assistant. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:45 a.m., no action taken and to reconvene in Regular meeting. Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also gave the Board a rundown of upcoming Road Projects; informed the Board that long time employee James Jada has retired after 42 years of service to the County.

New Board Member Larry Mach requested the possibility of adding (2) road projects to the County's One & Six Road Plan: 1) County Road R from Prague to Colon; and 2) Road from Morse Bluff going west to Butler County line.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 94, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 242; Corrections participated in 111 transports; Fire Marshall came and re-inspected the building, no issues were found therefore we will be in full compliance on the Jail Standards Inspection. The full compliance will not actually be in effect at this week's Jail Standards meeting since their report was submitted prior to the Fire Marshall re-inspecting the facility.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:56 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 13, 2015

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:57 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2015.

The Vice Chair called for nomination for the Chairperson for the Year 2015.

Rastovski nominated Scott Sukstorf – said nominated was seconded by Karloff.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Scott Sukstorf as Chairperson of the Board of Equalization for the year 2015. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Since Scott Sukstorf was excused for this meeting – 2014 Vice Chairperson Hanson continued the Re-organization process.

Vice Chair (2014) called for nominations for Vice Chairperson for 2015.

Breunig nominated Leroy Hanson – said nomination was seconded by Karloff.



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Motion by Breunig, seconded by Karloff to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2015. Voting yes were Breunig, Rastovski, Mach and Karloff. Voting no were none. Hanson abstained. Motion carried.

Vice Chair Hanson for 2015 was seated and continued the Equalization meeting.

The Vice Chair called for nominations for Temp Chairperson for 2015.

Motion by Rastovski, seconded by Hanson that unanimously elect Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2015 in the event that both the Chair and Vice Chair would not be available. Voting yes were Rastovski, Hanson, Karloff and Breunig. Voting no were none. Mach abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5212 thru #5216 (see attached). Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the January 6th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:00 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

Motion by Rastovski, seconded by Hanson to approve the following Resolutions:

2-2015 Designate the County Clerk to set agenda and notify the Board of Supervisors

3-2015 Appointment of the Public Works Director

4-2015 Appointment of the Planning & Zoning Adm.

5-2015 Appointment of the Veterans Service Officer

6-2015 Appointment of the Noxious Weed Control Supervisor

Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson that the Committee Appointment of the Lancaster/Saunders County Community Action Board be added to the Committee List with the current appointments of Kal Lausterer to the Board of Directors and Ed Rastovski as the Public Representative to the Board of Directors (made on December 9, 2014). Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson make the following appointments of Board Representatives to the various Committees for 2015:

1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Leroy Hanson and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Leroy Hanson and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Darren Martin, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Lancaster/Saunders County Community Action Board – Kal Lausterer and Ed Rastovski

Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Rastovski to acknowledgement of receipt of the County Treasurer's June 30, 2014 thru December 31, 2014 Six month report. Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to acknowledge receipt of the County's Fiscal Year 2013-2014 Audit Report. Said report is hereby accepted and placed on file in the Saunders County Clerk's office for public review. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the repairs being made to interior walls of the Courthouse on the bottom floor; presented a very detailed reported on roads that were taken from the County somewhere around 1942 by the University of Nebraska.

Legislative Matters:

Board Member Breunig reported on legislative matters – last week was the 1st week for this session; (2) bills have been filed with regards to Townships; there has also been a bill filed concerning local zoning and livestock producers. Bills will continue to be filed this week and hearings will start next week.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 6th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public:

The New County Attorney Steven Twohig visited with the Board by first thanking the Board for their patience with regards to talking about any county business until he was officially in office, he didn't feel that it was appropriate and also any liability issues. Express concerns with the Budget cut made to the 2014-2015 and the level to which the budget has currently been expended. The Board discussed budgeting for the Law Library – he will be looking at costs and ways to cut those costs. They discussed other budget issues. He also discussed some computer issues.

The Board then discussed with the County Clerk and the Payroll Administrator from the County Clerk's office and the Board's Administrative Assistant with regards the outgoing County Attorney question on the last check that he had received. It was calculated two ways and both came out and agree with each other within a dollar or a dollar and half. The Board asked by the County Clerk's office and the Administrative Assistant to put that explanation in writing.

The issue of the question of health insurance was also discussed.

The County Clerk then discussed the County's Flex Plan and the preceding County Attorney enrolling in said Plan at the maximum amount to be withheld of \$2,550.00. This was a first, in the past no outgoing official has ever enrolled because there is a week or less of employment into the calendar year. She explained the process on what will happen with this particular case.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors